

VILLAGE BOARD MEETING
MINUTES

JUNE 5, 1989

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on June 5, 1989 at 7:30 PM. Present were President Peterson; Trustees Harney, Johnson (10:20PM), Roberts (8:50PM), Shields, Tennis, and Ward; Engineer Whiston; Treasurer Panning, Chief of Police Montalbano; Plan Commissioner Wiedmeyer; and Deputy Clerk Olson.

MINUTES: May 15, 1989 Minutes: 1) Page 3, #6, after "TIF" add "and he will look into it further." 2) Page 4, Finance, #2, delete "and the bid of \$3,500 for the year ending 4/31/88 audit." Shields moved with a second from Harney to approve the Minutes as corrected. MOTION CARRIED BY VOICE.

PRESIDENT: 1) Requested an Executive Session for the purpose of discussing land acquisition.

2) Two appointments made. Ward moved with a second from Harney to appoint Nancy Johnson to the ZBA. MOTION CARRIED BY VOICE.

Shields moved with a second from Ward to appoint Ed Kanara as Chairman of the ZBA. MOTION CARRIED BY VOICE.

3) U.S. Dept. of the Census confirmed 3,005 residents as of January 11, 1989. IDOT tax receipts will reflect this figure as of May.

4) Workshops by the Governor's Drought Contingency Task Force will be held at C.O.D. on June 15, 1989.

5. Information on skate boarding in Hanover Park is available to read.

6) The first four counts of the Bradley lawsuit have been dismissed by the federal courts.

7) Roberts and Ward will discuss the back barn and how it should be remodeled. They will give the board their recommendations in two meetings from now.

8) Elgin Comprehensive Plan - Talked to several area organizations, none of which were aware of Elgin's proposed changes. She will deliver our written objections on the 9th. She will also contact our attorney to see how we can fight this legally.

CLERK: 1) Cardinal Business After Hours will be held at the Dundee Township Historical Society on June 15, 1989.

2) Terri has advised us that we will soon need a new drum for the copier at a cost of \$260.

ENGINEER: 1) MET report is ready. Cost estimate is \$47,148.90. Bids are expected to be lower than this estimate as they have been in previous years. Harney moved with a second from Ward to accept the resolution of appropriation. AYE: Harney-Ward-Shields-Tennis. MOTION CARRIED.

2) Surrey Ridge, Lot 69, detention area has become a dumping

area. The ~~culvert~~ originally put in has been removed and there is standing water. Our engineer will follow up on this matter.

3) ~~Water pumping station meter~~ The equipment cost estimate is \$900, installation is \$300. Tennis moved with a second from Shields to approve the upgrading of the metering equipment. AYE: Tennis-Shields-Harney-Ward. MOTION CARRIED.

4) It is agreed that we should keep the water and boundary issues separate when ~~meeting with Elgin~~. Tennis raised the possibility of obtaining the extra water from Gilberts. Engineer Whiston said it is not recommended to mix water from different sources. Shallow wells in the area have high iron; deeper wells have produced high quantities of barium.

OPEN TO THE PUBLIC: 1) Jim Franke, president of the ~~Service Club~~, presented a petition for the fourth of July festivities. Fireworks will be done by the company providing same. Music will accompany the fireworks. The Board is included in the liability insurance this year. Ward moved with a second from Shields to give the Service Club permission to use Sabatino Park on July 4, 1989 and sell beer and wine. MOTION CARRIED BY VOICE.

2) Resident ~~Mary Knight~~ requested that her ~~swale~~ with standing water be corrected. Harney will look into the matter with Engineer Whiston and Art.

3) ~~Hilltop~~ still has speeding problems.

4) Request has been made to hire a ~~street sweeper~~ to clean the village streets.

5) The bags holding the ~~recycling~~ items are being tossed in the street by the recycling trucks after being emptied.

6) A request was made for the Village to purchase ~~neighborhood watch~~ signs to post at each entrance to the Village. Harney moved with a second from Ward to purchase the signs. AYE: Harney-Ward-Shields-Tennis. MOTION CARRIED.

7) Feedback from neighborhood watch has been very positive.

8) A resident on Winmoor Court asked how we handled injured or sick wild animals. The police can respond to these calls and handle.

9) ~~Nancy Johnson~~ on Pimlico advised that a ~~trench~~ was made on the side of her house, but that it has not been fully sodded. Engineer Whiston will look into this matter.

10) Sherry Bills of Saratoga questioned whose responsibility it was to handle standing water in swales. Trustee Roberts advised that it is the homeowner's.

11) Speeding is a problem on Saratoga Parkway in Saddle Club.

PLAN COMMISSION: 1) There was a meeting on May 23 concerning the concept plan for ~~Spring Hill Plaza~~, where they plan to develop 42 out of the 65 acres. The proposed plan received a very negative response from us as it was not much changed from their original plan and ignored many of our restrictions. We have not heard from them since the meeting.

2) Received from ~~Lane Kendig~~ his proposed business ordinance costs for a new district. Roberts moved with a second from

Harney to authorize up to \$3,300 for Kendig to create a new district. AYE: Roberts-Harney-Shields-Tennis-Ward. MOTION CARRIED.

3) Windsor requested rezoning several months ago of three acres along Route 72. Dan Wiedmeyer will look into the status of this.

ROADS-PARKS-VILLAGE PROPERTY: 1) We should have \$6,000 from MFI by September.

2) We are averaging 60-65% participation each week in our recycling program.

3) We can purchase tee shirts to promote our recycling from the North Shore Ecology Center.

4) Attended the Cargill hearing on the incineration stack. IEPA felt the monitoring system for the stack was quite adequate and safe.

5) Six algae eating fish are on their way to clean up Lake Sharon.

6) Research has indicated that a reasonable price for a new tractor and lawn mower attachment with loader is between \$21,500-\$22,500. Recommended front wheel drive is an additional \$4,400. Harney moved with a second from Ward to go out for bids on the tractor and attachments. MOTION CARRIED BY VOICE.

7) By next summer, we must have somewhere to deposit all grass clippings. Trustee Harney wants to contact surrounding villages about a cooperative effort to handle this problem.

8) Playground equipment will be installed in Saddle Club this month. We have not received the \$4,000 donation from Pulte for same.

9) The Roads and Parks crew have added wood chips to the landscaping in Saddle Club.

10) The girl scouts have planted flowers in the Village. We should send them a thank you.

11) Harney moved with a second from Roberts to hire Jim Boncowsky and Brian Williams as summer help at \$4.15/hour. AYE: Harney-Roberts-Shields-Tennis-Ward. MOTION CARRIED. *amended 6/19/89*

FINANCE: 1) Tennis moved with a second from Shields to adopt the budget as approved. AYE: Tennis-Shields-Harney-Roberts-Ward. MOTION CARRIED.

2) Roberts moved with a second from Tennis to approve the salary increases resulting from the budget, retroactive to May 1, 1989. AYE: Roberts-Tennis-Harney-Shields-Ward. MOTION CARRIED.

3) Tennis moved with a second from Roberts to hire Ellen Volkening as a full time accounting clerk at \$8.25/hour. AYE: Tennis-Roberts-Harney-Shields-Ward. MOTION CARRIED.

4) Received yearly proposals from auditors as follows: Mueller, et al - \$12,500; Peat, Marwick, et al - \$12,600; Clayman, et al - \$9,800. Tennis moved with a second from Shields to engage the services of Clayman, Green, Liss, and Schultz as described in their letter of May 26, 1989. AYE: Tennis-Shields-Harney-Roberts-Ward. MOTION CARRIED.

5) Roberts moved with a second from Harney to engage Clayman, Green, Liss, and Schultz to do quarterly reviews of our records at a cost not to exceed \$600 per quarter. AYE: Roberts-Harney-Johnson-Shields-Tennis-Ward. MOTION CARRIED.

6) Tennis moved with a second from Harney to increase the life insurance of employees to an amount equal of one time the annual salary, not to exceed \$50,000. AYE: Tennis-Harney-Johnson-Roberts-Shields-Ward. MOTION CARRIED.

WATER: 1) Engineer Whiston recommends three additional fire hydrants at a total cost of \$1500-2,000.

POLICE: 1) Chief Montalbano would like additional wording in the manual that police chief must be dismissed "with just cause". Ward will rewrite this according to the statutes and our attorney will then review.

2) The police candidates have been tested with no grades back yet.

3) The Police Chief has completed the Internal Affairs Seminar at the Traffic Institute.

4) Ward recommends that the Police Chief attend a School of Police Staff and Command course at the Institute after the fifth full time officer is hired.

5) Ward moved with a second from Shields to issue a check for \$12,097.88 for the new squad car which is ready for delivery.

AYE: Ward-Shields-Harney-Johnson-Roberts-Tennis. MOTION CARRIED.

6) Officer walker's training reimbursement of \$2,638.50 has been approved by the state.

7) Officers Childs and Seyller have been CPR certified, making all officers now qualified in CPR.

8) Legal steps are underway to confiscate a vehicle involved in a DUI arrest where illegal drugs were found in the automobile.

9) Enhanced 911 Board - The other Villages approved the ordinance without the modification we required. John Ward will request the other village boards to modify their resolutions to be the same as ours.

10) Gilberts has offered us the opportunity to participate in their police officer training programs. Chief Montalbano does not recommend our participation.

HEALTH & SAFETY: 1) Garbage through real estate taxes - this is not recommended as a cost saving alternative for our village.

2) A resident on Sycamore has requested a "Slow, children playing" sign. Shields moved with a second from Harney to install these signs on both ends of Sycamore Lane. MOTION DENIED BY VOICE.

3) Shields questioned the cost of a sewer tank on new property. We provide the tank, concrete, etc. to the purchaser at our cost. When we need one, we go out for bids. The current cost is \$2,500.

- BUILDING: 1) Three houses in Windsor are red tagged due to removal of several inches of top soil after the septic systems have been installed.
- 2) The new "Townhouses of Sleepy Hollow" are in the Village by the apartments.
- 3) The pool in Saddle Club is still red tagged. The building permit was issued for an above ground pool, not the built in they have dug. The building inspector is checking daily to see if the problem is being corrected and the homeowner has been sent a letter.
- 4) Roberts attended a meeting with the county on the Randal Road widening. There is a slight possibility that Randal Road may be widened to the west rather than the east.

- OLD BUSINESS: 1) Mike Tennis has sent a letter to the proper authorities regarding a left turn lane at Route 72 and Sleepy Hollow Road. This could take ten years to be approved.
- 2) The disputed cost of connecting the West Dundee and Sleepy Hollow sewers to Elgin Sanitary District has been referred to the West Dundee Village Attorney.

Roberts moved with a second from Harney to adjourn to Executive Session for the purpose of discussing land acquisition. The meeting adjourned into Executive Session at 11:20PM.

The meeting reconvened into Regular Session at 11:35PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, Ward; and Deputy Clerk Olson.

Johnson moved with a second from Tennis to adjourn the meeting. The meeting adjourned at 11:35PM.

Respectfully Submitted,

Norine Olson

Norine Olson
Deputy Clerk

VILLAGE BOARD MEETING
EXECUTIVE MINUTES

JUNE 5, 1989

The Executive Session was called to order on June 5, 1989 at 11:20PM to discuss land acquisitions. Present were President Peterson, Trustees Harney, Johnson, Roberts, Shields, Tennis, Ward; and Deputy Clerk Olson.

There is some concern about a few people on the Elgin jurisdictional board regarding possible conflicts of interest.

Gary New was in contact with the Elgin Fire Department and heard that Elgin is making moves to annex the property west of Randal Road.

Regarding the Locust cornfield, we should be willing to compromise with Moser on berming, green space and other points in conflict.

We should look further into the pumping tank idea noted by Moser in his plan. It is more commonly used in Wisconsin.

President Peterson will let Moser know that we are willing to sit down and talk.

Roberts moved with a second from Tennis to adjourn into Regular Session. The Executive Session adjourned at 11:35 PM.

Respectfully Submitted,



Norine Olson
Deputy Clerk